



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JUNE 20, 2019 – 6:30 P.M.

AGENDA

CALL TO ORDER JUNE 20, 2019 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

1. ZONING BOARD OF ADJUSTMENT

DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AN APPEAL OF THE VILLAGE ADMINISTRATOR'S DECISION REGARDING SITE DEVELOPMENT WORK AT 20 ROCK CREEK DRIVE IN SALADO, BELL COUNTY, TEXAS. (MR. & MRS. JAMES REED, APPELLANTS)

2. CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

3. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JUNE 6, 2019.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF JUNE 4, 2019.
- (C) APPROVAL OF THE MAY 2019 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO

4. VILLAGE ADMINISTRATOR'S REPORT

- WASTEWATER PROJECT UPDATE
- SALES TAX COLLECTIONS FOR THE VILLAGE OF SALADO
- SALADO ISD SCHOOL RESOURCE OFFICER PROGRAM
- SALADO ART AND CULTURAL DISTRICT
- MAIN STREET IMPROVEMENT PROJECT

5. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY ROSEMARY CALCESE FOR A FITNESS CENTER ON PROPERTY ZONED LOCAL RETAIL (LR) LOCATED AT 113 SALADO PLAZA DRIVE IN SALADO, BELL COUNTY, TEXAS; AND PROVIDING FOR FINDINGS OF FACT, AMENDMENT OF THE ZONING DISTRICT MAP; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING.
(VILLAGE ADMINISTRATOR)

6. ORDINANCES

- (A) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS TO ANNEX UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE, THE WILLIAMS ROAD RIGHT OF WAY FROM WEST VILLAGE ROAD TO FM 2484, OWNED BY BELL COUNTY AS FURTHER DESCRIBED IN EXHIBIT A IN BELL COUNTY, TEXAS, LYING ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, INTO THE INCORPORATED MUNICIPAL BOUNDARIES OF THE VILLAGE OF SALADO, TEXAS INCLUDING THE FOLLOWING:

FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY;
AND PROPER NOTICE AND MEETING. *(VILLAGE ADMINISTRATOR)*

- (B) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS TO ANNEX UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE, THE SALADO SCHOOL ROAD RIGHT OF WAY FROM WEST VILLAGE ROAD TO THOMAS ARNOLD ROAD, PORTIONS OF WHICH ARE OWNED BY BELL COUNTY AND THE SALADO INDEPENDENT SCHOOL DISTRICT, AS FURTHER DESCRIBED IN EXHIBIT A IN BELL COUNTY, TEXAS, LYING ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, INTO THE INCORPORATED MUNICIPAL BOUNDARIES OF THE VILLAGE OF SALADO, TEXAS INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING. *(VILLAGE ADMINISTRATOR)*
- (C) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS TO VOLUNTARILY ANNEX UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE, PROPERTY OWNED BY THE SALADO INDEPENDENT SCHOOL DISTRICT ON WILLIAMS ROAD, AS FURTHER DESCRIBED IN EXHIBITS A AND B, IN BELL COUNTY, TEXAS, LYING ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, INTO THE INCORPORATED MUNICIPAL BOUNDARIES OF THE VILLAGE OF SALADO, TEXAS INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING. *(VILLAGE ADMINISTRATOR)*
- (D) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS TO VOLUNTARILY ANNEX UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE, PROPERTY OWNED BY THE SALADO INDEPENDENT SCHOOL DISTRICT ON SALADO SCHOOL ROAD AND THOMAS ARNOLD ROAD, AS FURTHER DESCRIBED IN EXHIBITS A AND B, IN BELL COUNTY, TEXAS, LYING ADJACENT AND CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO IN THE VILLAGE'S

EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, INTO THE INCORPORATED MUNICIPAL BOUNDARIES OF THE VILLAGE OF SALADO, TEXAS INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

7. **WORKSHOP**

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO ASSESSMENT AND COLLECTION OF IMPACT FEES FOR THE VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO THE MANDATORY CONNECTION REQUIREMENTS FOR THE VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)

8. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CHANGES TO THE MANDATORY CONNECTION REQUIREMENTS FOR THE VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CHANGES IN THE ASSESSMENT AND COLLECTION OF IMPACT FEES FOR THE VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FROM SALADO MASONIC LODGE #296 A.F. & A.M. TO BE EXEMPT FROM THE CONNECTION REQUIREMENT FOR THE VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS FOR INDEPENDENCE DAY FIREWORKS DISPLAY ON JULY 6, 2019 IN SALADO, TEXAS. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE TRANSFER OF TITLE AND OWNERSHIP OF A SURPLUS 2010 SALADO POLICE DEPARTMENT PICK-UP TRUCK TO THE BELTON ISD'S CAREER AND TECHNICAL EDUCATION AUTO TECHNOLOGY PROGRAM. (VILLAGE ADMINISTRATOR)

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION TO EITHER CANCEL OR CHANGE THE MEETING DATE FOR THE REGULAR BOARD OF ALDERMEN MEETING SCHEDULED FOR THURSDAY, JULY 4, 2019.
(MAYOR SKIP BLANCETT)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on June 13, 2019, at 6:30 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.



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ADDENDUM TO AGENDA

6. ORDINANCES

- (E) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO. 2015.02; AMENDING THE METHOD FOR CALCULATION OF THE FEE CHARGED IN THE VILLAGE OF SALADO FOR RESIDENTIAL BUILDING PERMITS AND INSPECTION FEES; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR FINDINGS OF FACT, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

8. DISCUSSION AND POSSIBLE ACTION

- (G) DISCUSS AND CONSIDER APPROVAL OF A PROPOSED AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF SALADO AND BUREAU VERITAS RELATING TO FEES CHARGED FOR RESIDENTIAL BUILDING PLAN REVIEW AND INSPECTION SERVICES. (VILLAGE ADMINISTRATOR)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on June 17, 2019, at 6:30 p.m.

A handwritten signature in cursive script, reading "Cara McPartland", is written over a horizontal line.

Cara McPartland, City Secretary

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